Amarillo City Council
Regular Meeting

October 10, 2023
3:00 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

AGENDA

1. **Call to Order**

2. **Invocation**

3. **Pledge of Allegiance**

4. **The Texas Pledge**

5. **Proclamations**

   5.A. National Chiropractic Month

6. **Announcements**

7. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should signup at least 15 minutes prior to the scheduled meeting start time.

8. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.

   8.A. Review agenda items for regular meeting and attachments;

   8.B. Discuss City of Odessa Resolution No. 2023-77 stating the City will not enforce any mandates, such as masks, vaccinations, or lockdowns, imposed nationally or by the State of Texas.

   8.C. Discuss City Manager recruitment process

   8.D. Request future agenda items and reports from City Manager.

9. **Consent Items** It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction. The following items may be acted upon by one motion. No separate discussion or action on

any of the items is necessary unless desired by a Councilmember, in which event the item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.

9.A. CONSIDER APPROVAL – MINUTES
This item considers approval of the City Council minutes for the work session held on September 26, 2023. (Contact: Stephanie Coggins, City Secretary)

9.B. CONSIDER APPROVAL – MINUTES
This item considers approval of the City Council minutes for the regular meeting held on September 26, 2023. (Contact: Stephanie Coggins, City Secretary)

9.C. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT
This item considers the acceptance of an aviation clear zone easement being 5,250 feet above mean sea level above the plat of Washington Industrial Tracts Addition Unit No. 18, an addition to the City of Amarillo, in Section 173, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Washington St. and Pagoda Dr.; GRANTOR: Hope to Opportunites Foundation; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.D. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT
This item considers the acceptance of an aviation clear zone easement being 3,750 feet above mean sea level above the plat of Amarillo Travel Center Unit No. 1, an addition to the City of Amarillo, in Section 58, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: I-40 and Airport Blvd.; GRANTOR: Amarillo Buc-ee's LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.E. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT
This item considers the acceptance of an aviation clear zone easement being 4,800 feet above mean sea level above the plat of Raef Acres Unit No. 2, a suburban subdivision to the City of Amarillo, in Section 4, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Raef Rd. and W. Gristmill Ln.; GRANTOR: Justin Appling and Hayden Dillard; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.F. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT
This item considers the acceptance of an aviation clear zone easement being 3,755 feet above mean sea level above the plat of Folsom Park Unit No. 9, an addition to the City of Amarillo, in Section 61, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: E. Amarillo Blvd. and English Rd.; GRANTOR: R&M Real Estate LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.G. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT
This item considers the acceptance of an aviation clear zone easement being 4,800 feet above mean sea level above the plat of South Georgia Place Unit No.

45, an addition to the City of Amarillo, in Section 183, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Lullwater Rd. and Athens St.; GRANTOR: Betenbough Homes, LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.H. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement being 4,600 feet above mean sea level above the plat of Valley View South Unit No. 8, a suburban subdivision to the City of Amarillo, in Section 175, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Farmvers Ave. and FM 1541; GRANTOR: G&A Homes LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.I. CONSIDER ACCEPTANCE - PUBLIC DRAINAGE EASEMENTS

This item considers the acceptance of the dedication of two public drainage easements being a total of approximately 0.66 acres of land out of Section 58, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: I-40 and Airport Blvd.; GRANTOR: Attebury Farm, LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.J. CONSIDER ACCEPTANCE - STREET RIGHT-OF-WAY DEDICATION

This item considers the acceptance of the dedication of a 1.58 acre tract of unplatted land located in Section 58, Block 2, AB&M Survey, Potter County,Texas as a public street right-of-way. (VICINITY: I-40 and Airport Blvd.; GRANTOR: Attebury Farm, LLC; GRANTEE: City of Amarillo). (Contact: Brady Kendrick, Senior Planner)

9.K. CONSIDER - PROFESSIONAL SERVICES AGREEMENT FOR LIFT STATION 32

Award to: Kimley-Horn and Associates, Inc. - $60,000.00

This item considers the award of professional services agreement which includes an extension of construction phase services for the project needed. Additional time is needed for the project to be constructed and completed by the contractor. This item will be funded through a loan with the Texas Water Development Board's (TWDB) Clean Water State Revolving Fund Program (CWSRF), to be paid with water and sewer revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Marco Lopez, Senior Projects Coordinator)

9.L. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR THE WATER TRANSFER LINE TRENCH REPAIR

Award to: Amarillo Utility Contractors, Inc.

Original Award	$2,575,395.00
Previous Change Order	34,848.00
Current Change Order No. 2	482,113.50

Total Award $3,092,356.50

This item considers approval of Change Order No. 2 for the Water Transfer Line Trench Repair on Bolton Street. A portion of the change order is to address additional removal and replacement quantities due to unknown underground conditions and weather conditions for the project on Bolton Street, and the remainder of the change order will be used for trench repairs to a section of Ellen Hope Street. This change order will be funded through water and sewer revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

9.M. CONSIDER APPROVAL - EMERGENCY REQUISITION FOR DESLUDGING OF EQUALIZATION BASIN AT HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY

Award to: WBI - $989,000.00

This item is to consider approval of an emergency procurement to dredge, dewater, transport, and dispose of approximately 2,000 tons of dewatered sludge from the equalization and overflow equalization basin at the Hollywood Road Wastewater Treatment Facility. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.N. CONSIDER APPROVAL - EMERGENCY REQUISITION FOR THE TRANSFER OF SLUDGE FROM HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY TO RIVER ROAD WATER RECLAMATION FACILITY

Award to: Allen's Tri-State - $356,250.00

This item is to consider approval of an emergency project to transfer sludge to River Road for ground injection from Hollywood. (Contact: John Collins, Director of Utilities)

9.O. CONSIDER APPROVAL - EMERGENCY REQUISITION FOR THE TRANSFER OF SLUDGE TO RIVER ROAD WATER RECLAMATION FACILITY

Award to: David's Quality Contracting - $129,375.00

This item is to consider approval of the emergency procurement of the transfer of sludge to River Road Water Reclamation Facility for ground injection from Hollywood Road Wastewater Treatment Facility. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.P. CONSIDER PURCHASE - REPLACEMENT MOTOR FOR HIGH-SERVICE PUMP AT RIVER ROAD WATER RECLAMATION FACILITY

Award to: Austin Armature Works, LP - $107,691.94 (Buy Board Contract #672-22)

This item considers the purchase of a replacement 600-horsepower motor for a high-service pump located at the River Road Water Reclamation Facility. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.Q. CONSIDER PURCHASE - REPLACEMENT VERTICAL TURBINE PUMP AT RIVER ROAD WATER RECLAMATION FACILITY

Award to: Austin Armature Woks, LP - $81,318.45

This item considers the approval to purchase a replacement vertical turbine pump at the River Road Water Reclamation Facility, to be used in the treatment process. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.R. CONSIDER AWARD - REPAIR OF VERTICAL TURBINE PUMP AT LAWRENCE LAKE WEST

Award to JCH Inc. - $91,935.00

This item considers the award of a contract for repair of a pump used to remove water from Lawrence Lake West. This item will be funded through drainage assessment revenues. (Contact: Walter Pishkur, Interim Director of Public Works)

9.S. CONSIDER AWARD - ACCESS AGREEMENT WITH TNT PROPERTIES, INC.

Award to: TNT Properties, Inc. - $68,783.28

This item considers the award of a 10-year agreement with TNT Properties, Inc. to access the Petroleum Building at 203 SW 8th Avenue, Amarillo, TX 79101. Access to this location includes a path to interconnect with ESC/Region 16's fiber optic infrastructure. This item will be funded through information technology fund revenues. (Contact: Missy Laird, Director of Information Technology)

9.T. CONSIDER AWARD - AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SOFTWARE AND PROFESSIONAL SERVICES

Award to: Environmental Systems Research Institute (ESRI) - $596,447.00

This item considers the award of a three-year enterprise agreement with ESRI to provide GIS (Geographic Information System) software utilized by multiple City departments and professional services to be utilized by the Airport. This item will be funded with information technology revenues and airport revenues. (Contact: Robert Rasmussen, Assistant Director of IT)

9.U. CONSIDER AWARD - JD EDWARDS ANNUAL SOFTWARE SUPPORT RENEWAL

Award to: SHI Government Solutions - $80,550.00

This item considers a renewal agreement with Rimini Street, provided through SHI Government Solutions, for the continued support and maintenance of the JD Edwards application. (Contact: Robert Rasmussen, Assistant Director of IT)

9.V. CONSIDER AWARD - GOLF PRODUCTS SUPPLY CONTRACT

Award to: Acushnet Golf Products - Not to exceed $250,000.00 annually

This item considers the award of a one-year contract, with two one-year options for to renew, to purchase Titleist, Foot-Joy, and Pinnacle products for the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex. This item will be funded with general funds, specifically with revenues earned by

selling these products in the golf pro shops. (Contact: Michael Kashuba, Director of Parks and Recreation)

9.W. CONSIDER ACCEPTANCE - POOL SAFELY GRANT

Grantor: U.S. Consumer Product Safety Commission
Grant Award: $107,853.92
This item considers the acceptance of a contract between the City of Amarillo and the U.S. Consumer Product Safety Commission. This grant will fund the promotion of pool safety, to include drowning prevention, operator education for the community, and staff development. (Contact: Anthony Spanel, Director of Environmental Health)

9.X. CONSIDER AWARD - ANNUAL CONTRACT FOR ELECTRICAL SUPPLIES

Award to: Dealers Electric Supply - Not to Exceed $423,000.00 (Buy Board Contract #690-23)
This item considers the award of a contract for electrical supplies to be used by the various city departments in their daily repair of city facilities. This item will be funded through various sources dependent on the departments using the services. (Contact: Trent Davis, Interim Purchasing Agent)

9.Y. CONSIDER AWARD - CONTRACT FOR TESTING, ESTIMATING AND MONITORING OF ASBESTOS SERVICES

Award to: G/A Environmental - Not to Exceed $75,000.00
This item considers the award of a contract for the testing, estimating and monitoring of asbestos for various city departments for use in the upkeep of city facilities. This item will be funded through various sources dependent on the departments using the services. (Contact: Trent Davis, Interim Purchasing Agent)

9.Z. CONSIDER APPROVAL – AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE AMARILLO BOTANICAL GARDENS

This item considers an amended and restated lease agreement with the Amarillo Botanical Gardens. (Contact: Michael Kashuba, Director of Parks and Recreation)

10. Non-Consent Items

10.A. CONSIDER APPROVAL – AMENDMENT TO LEASE AGREEMENT FOR RICK KLEIN BASEBALL COMPLEX AND SOUTHWEST SOFTBALL COMPLEX IN JOHN STIFF MEMORIAL PARK

This item considers approval of an amendment to the Lease Agreement between the City of Amarillo and Texas Panhandle Youth Sports Foundation to remove the Southwest Softball Complex in John Stiff Memorial Park from the leased premises.

10.B. CONSIDER APPROVAL - APPOINTMENT OF FOUR CANDIDATES FOR THE AMARILLO POLICE RESERVE FORCE

This item considers the approval to appoint Mike Reed, Jason Riddlespurger, Doug Herrington, and Justin Graham to be Police Reserve Force Officers for the Amarillo Police Department.

10.C. CONSIDERATION OF ORDINANCE NO. 8082

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article I, Section 4-3-1 to adopt the 2021 edition of the International Building Code, with amendments regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; providing for the issuance of permits and collection of fees, and related matters. (Contact: Jacob Diaz, City Marshal)

10.D. CONSIDERATION OF ORDINANCE NO. 8083

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-5, Article II, Section 4-5-22 to adopt the 2021 edition of the International Swimming Pool and Spa Code, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of swimming pools and spas; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

10.E. CONSIDERATION OF ORDINANCE NO. 8084

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, adopting the 2021 edition of the International Fire Code to regulate and govern the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises, providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

10.F. CONSIDERATION OF ORDINANCE NO. 8085

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article I, Section 4-3-21 to adopt the 2021 edition of the International Mechanical Code, with amendments regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; providing for the issuance of permits and collection of fees, and related matters. (Contact: Jacob Diaz, City Marshal)

10.G. CONSIDERATION OF ORDINANCE NO. 8086

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article III, Section 4-3-31 to adopt the 2021 edition of the International Residential Code, regulating and governing the construction,

alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress in; providing for the issuance of permits and collection of fee. (Contact: Jacob Diaz, City Marshal)

10.H. CONSIDERATION OF ORDINANCE NO. 8087

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article IV, Section 4-3-41 to amend the 2015 edition of the International Energy Conservation Code, with amendments, regulating and governing energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

10.I. CONSIDERATION OF ORDINANCE NO. 8088

This item is the first reading of an ordinance amending the Municipal Code of the city of Amarillo, Chapter 4-3, Article V to adopt the 2021 edition of the International Fuel Gas Code regulating and governing fuel gas systems and gas-fired appliances and providing for the issuance of permits and collection of fees therefore. (Contact: Jacob Diaz, City Marshal)

10.J. CONSIDERATION OF ORDINANCE NO. 8089

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article VI, Section 4-3-60 to adopt the 2021 edition of the International Existing Building Code, with amendments as shown, regulating and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings, including historic buildings; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

10.K. CONSIDERATION OF ORDINANCE NO. 8090

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-4, to adopt the 2020 edition of the National Electrical Code, with certain amendments. (Contact: Jacob Diaz, City Marshal)

10.L. CONSIDERATION OF ORDINANCE NO. 8091

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-5, Article II, Section 4-5-21 by repealing the 2015 edition of The International Plumbing Code and adopting the 2021 edition of such code, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of plumbing systems; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

10.M. CONSIDERATION OF ORDINANCE NO. 8092

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 14-8, to update general standards and sanitary requirements for massage establishments and to require a license to operate a massage

establishment or to provide massage services. (Contact: Jacob Diaz, City Marshal)

10.N. CONSIDERATION OF RESOLUTION NO. 10-10-23-1
This item considers a resolution to make nominations to fill upcoming vacancies on the board of directors of the Potter and Randall Appraisal Districts. The Potter-Randall Appraisal District (PRAD) has 10 upcoming vacancies on the individual Potter and Randall County Appraisal Districts' Board of Directors. Upon receipt of these nominations, PRAD will distribute a ballot for governmental entities with voting entitlements in Potter and Randall counties to vote on these vacant positions, as established by State law requirements. (Contact: Stephanie Coggins, City Secretary)

10.O. CONSIDERATION OF RESOLUTION NO. 10-10-23-2
This item is to consider a resolution ratifying the Meet and Confer Agreement with the Amarillo Professional Fire Fighers Association. (Contact: Andrew Freeman, Interim City Manager)

10.P. CONSIDER APPROVAL - SETTLEMENT AND RELEASE AGREEMENT BETWEEN MICHAEL BRANDON STENNETT AND THE CITY OF AMARILLO
This item is to consider approval of the settlement and release agreement between Michael Brandon Stennett and the City of Amarillo in conjunction with the Meet and Confer agreement between the City of Amarillo and the Amarillo Professional Fire Fighters Association. (Contact: Andrew Freeman, Interim City Manager)

11. Adjourn

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Watch the meeting live: http://amarillo.gov/city-hall/city-government/view-city-council-meetings.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 6th day of October, 2023 at 4:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary